

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MOUNT OLIVE  
AUTHORIZING THE EXECUTION OF THE GREEN ACRES RELEASE AND  
COMPENSATION AGREEMENT AND DEED OF RESTRICTION**

**WHEREAS**, Flanders Park, located on the parcel of property identified as Block 6000, Lot 12 (“Property”) in the Township of Mount Olive, County of Morris is owned and administered by the Township; and

**WHEREAS**, through the Township’s acceptance of Green Acres funding under Green Acres Program Incentive Project # 1427-97-057, the Property is encumbered by the NJ DEP as unfunded parkland with restrictions against disposal or diversion from recreation and conservation uses (“Green Acres restrictions”); and

**WHEREAS**, the Township filed a State House Commission application (DEP SHC File # 1427004) requesting approval to release the Green Acres restrictions in their entirety from approximately 0.08 acre and release certain Green Acres restrictions from two (2) areas totaling 0.017 (“Diverted Parcels”)acre for drainage purposes to allow the Township of Mount Olive to make intersection improvements at Pleasant Hill Road/Main Street and Flanders-Bartley Road/Ironia Road by 1) widening Pleasant Hill Road to accommodate a left turn lane and a sidewalk; and 2) constructing storm water pipes and an outfall structure; and

**WHEREAS**, as compensation for the removal of Green Acres restrictions from the Diverted Parcels, the Township will permanently restrict for recreation and conservation purposes a 13 acre parcel known as Block 6000, Lot 5.300 (formerly part of Lot 5); and

**WHEREAS**, in accordance with the Green Acres statutes and regulations, the NJDEP Commissioner on February 21, 2014, and the State House Commission on March 27, 2014, agreed to release the Diverted Parcels from the Green Acres restrictions under the terms and conditions set forth in Green Acres Release and Compensation Agreement and Deed of Restriction; and

**WHEREAS**, the Mayor and Township Council have reviewed, are familiar with and have agreed to the terms and conditions of Green Acres Release and Compensation Agreement and Deed of Restriction.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Mount Olive, in the County of Morris, that the Mayor and Township Clerk are hereby authorized and directed to execute the attached Green Acres Release and Compensation Agreement and Deed of Restriction between the State of New Jersey Department of Environmental Protection and the Township of Mount Olive.

TOWNSHIP OF MOUNT OLIVE

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Joe Nicastro, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on April 5, 2016.

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Michelle Masser, Township Clerk